

**MINUTES  
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD  
HILLDALE SANITARY DISTRICT  
PIKE UTILITY DISTRICT**

**MONDAY, DECEMBER 9, 2013 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk- Marvin Justman
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – RH/SL Approved Motion carried.
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for November 11<sup>th</sup> and approval of minutes for November 11<sup>th</sup> and November 19<sup>th</sup>.
  - c.) Review and approval of all current Town bills
5. **Town Chairman's report** – Chairman Maurice Strupp reported the following for the month of November: There was a joint City/Town meeting with the City on the annexation of the Walter & Sharon Kaminski at 6539 Hawthorne Lane. They hooked up to City sewer 5 years ago, now their covenant was up and annexation is taking place. The City is going to let the Town keep two properties on Teri Lane, south of Hwy 60 whose properties are in the Pike Lake Utility District. New farmland preservation laws have changed to allow none farmland residents be allowed to build on land that is used for the farm operation. The City does not allow new parcels to be created in their extraterritorial zoning now. The mayor assured the Town he will try to do something for us. The Town Budget was approved on November 19, 2013 as was presented without an increase in taxes.

6. **County supervisor's report** – Supervisor Brian Krebs reported the following for the month of November: Only 23 supervisors showed up for the November Board Meeting. The attraction fund will be used to help support the Germantown Business Park. At the last transportation meeting Signicast requested three separate driveways be included in the Highway N project.
7. **Public Input (time limit of 5 minutes per person)** – Dan Mantz questioned the Town Board about allowing rifle hunting in the Town of Hartford, stating that it was too dangerous to be allowing rifles in such a heavy populated area.
8. **Plan Commission recommendations:** None
9. **Old Business:** None
10. **New Business:**
  - a.) Discussion/Board decision to approve/disapprove of the Town's commitment to pay 20% toward the purchase of new voting machines due to be purchased by the County in 2015. – Motion by RH/SL Approved. Motion carried.
  - b.) Discussion/Board decision to approve the following poll workers for the election cycle 2014 – 2015. Gail Kainz, Evelyn Lepien, Marlene Lee, Louise Knoke, Pat Hoerth, Sara Hudson, Earl Hudson, Mary Krall, Terrance Krall, Kenneth Kainz, Nancy Kabelowsky, Jerome Kabelowsky, Joan Horst, Patti Lofy, Alan Lauer, Mary Musinsky, Janeen Oswald, Kathy Fleege and Barbara Dudek – RH/MS Approved. Motion carried. Supervisor Lofy abstained.
11. **Adjournment.** – SL/RH Approved. Motion carried.

### **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order** – 7:35 P.M.
2. **Public Input (limit of 5 minutes per person)** – Al Bensemman stated that the district will pay about 40% for work on lift station #1 by the end of the year to hold the quote.
3. **Review and approval of all current bills** – Motion by RH/SL Approved. Motion carried.
4. **Adjournment** – Motion by SL/RH Approved. Motion carried.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order** – 7:42 P.M.
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Review and approval of all current bills** – Motion by RH/SL Approved. Motion carried.
4. **Adjournment** – Motion by MS/SL Approved. Motion carried.

Respectfully submitted  
Marvin Justman - Clerk